



August 25, 2015

**NOTICE OF WORK AND EXECUTIVE SESSIONS  
OF THE COCONINO COUNTY BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 A.M. - Work Session  
Immediately Following – Executive Session**

**Board of Supervisors First Floor Meeting Room  
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**10: 00 am Work Session**

- A. Presentation and general discussion regarding development agreements. **County Attorney**
- B. Follow-up work session regarding the proposed Abatement Ordinance and to present procedures as identified during the original work session. **Community Development**

**Break**

**1:15 pm - Executive Session**

- 1. Receive legal advice regarding the Board's statutory duties related to adopting a Comprehensive Plan. **County Attorney**

**Immediately Following - Work Session Continues**

C. Study session for Case No. ZC- 13-03: A request for a zone change from General zoning (10 acre minimum parcel size) to Planned Community zoning for a mixed use development on 70 acres. Owner and Applicant: Navajo Nation Shopping Centers, Inc., Window Rock, Arizona.  
**Community Development**

D. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Update on new projects, district budgets, requests for services & initiatives)
  - District 1 – Supervisor Art Babbott
  - District 2 – Supervisor Elizabeth Archuleta
  - District 3 – Supervisor Matt Ryan
  - District 4 – Supervisor Mandy Metzger
  - District 5 – Supervisor Lena Fowler

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board